

Prairie City Library Board Meeting

Minutes of Nov. 29, 2016

Meeting was called to order at 6:08 pm

Members present: Arnie Sohn, Linda Frazier, Ginny Dalton, Sue Ponder

Ginny made motion to approve minutes from Oct. meeting. Second by Arnie. Motion carried.

Financial report update was reviewed. (Thank you, Lori, for getting that to us.) Sue will double check her amount spent on books to this point since July 1 to make sure that her figures match with the report.

Librarian report:

-Great news from Albert and Vera Clement Charitable Trust. Sue had applied for \$1000 to use for activities and needs of local senior citizens. The trust instead awarded the library \$6000. Sue will be meeting with some of the senior patrons to ask for ideas and needs. If a specific grant cannot be found for ADA door openers, some of this grant money could be used for those. Sue will be investigating options.

-Story time is going well. Preschoolers from the church are attending and the therapy dogs are visiting on Wednesdays.

-Sue is in the process of doing webinars to get recertified.

-More shelving is needed as, even after major weeding of the collection, the space is very limited for new books. Sue is looking for options.

-There will be a trustee meeting at the Monroe library on March 16th at 6 pm. Attending this meeting would meet a requirement of the State and would allow the library to continue to be classified at the current funding tier. Our board may meet at 5:30 to discuss the possibility of Planning for Results training. More info will be distributed later.

-It was decided to not meet in December due to busy schedules. Next meeting will be Jan. 5 at 6 pm.

Submitted by Linda Frazier